

A meeting of the Downtown Development Authority was held on Wednesday, August 24, 2011 in the Lower Level Conference room, City Hall, 500 W. Big Beaver, Troy, Michigan. Kiriluk called the meeting to order at 7:30 AM.

Present: Larry Keisling
Allan Kiriluk
P. Terry Knight
Dan MacLeish
Ernest Reschke
G. Thomas York
David Hay
Louise Schilling

Absent: Michele Hodges
William Kennis
Douglas Schroeder
Stuart Frankel
Harvey Weiss

Also Present: John Szerlag
Mark Miler
Lori Bluhm
Nino Licari
Brent Savidant
Monica Irelan
Tom Darling
Terry Connel

Minutes

Resolution: DD-11-07

Moved by: MacLeish
Seconded by: Schilling

RESOLVED, That the Minutes of the April 20, 2011 regular meeting be approved.

Yeas: (All)-8
Absent: Hodges, Kennis, Schroeder, Frankel, Weiss

Old Business

NONE

New Business

A. Vote to Meet in Closed Session.

Resolution: DD-11-08

Moved by: MacLeish

Seconded by: Schilling

RESOLVED, That the Troy Downtown Development Authority shall meet in Closed Session as permitted by MCL 15.268 (a) [MCL 15.243]

Yeas: (All)-8

Absent: Hodges, Kennis, Schroeder, Frankel, Weiss

Public Comment

NONE

Member Comment

Kiriluk discussed the successful Car Show that took place. All proceeds go to the Historic Society.

Closed Session

Close Session Started at 7:36 AM

This meeting was adjourned at 9:02 AM.

Next Meeting: September 21, 2011 at 7:30 AM in the Lower Level Conference Room, City Hall.